

Ref: BHVL/NSEBSE/PB/22062026

June 22, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services – Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001

Re.: Scrip Symbol: BRIGHOTEL/Scrip Code: 544457

Dear Sir/Madam,

Subject: Scrutinizer Report and Declaration of results of the Postal Ballot pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation with reference no. BHVL/NSEBSE/PB/22052026 dated May 22, 2026 enclosing the notice of Postal Ballot ("Notice") seeking approval of the members of the Company in respect of the following items through remote e-voting system:

Sl.no	Description of the Resolution	Type of resolution
1.	Approval of material related party transactions with Brigade Enterprises Limited, the Holding Company and Promoter	Ordinary

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as specified in the Notice dated April 28, 2026.

The remote e-voting was open from 9.00 a.m. on Saturday, May 23, 2026 and concluded on 5.00 p.m. on Sunday, June 21, 2026. The scrutinizer has submitted his report on the results of the Postal Ballot on Monday, June 22, 2026. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the aforesaid resolution with requisite majority.

The resolution in the Notice is deemed to be passed on Sunday, June 21, 2026, being the last date for the remote e-voting.

The details of the voting results of the Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results and the Scrutinizer's Report will be displayed on the notice board of the Company at its registered office. The same will also be uploaded on the Company's website at www.bhvl.in and website of M/s. KFin Technologies Limited at www.evoting.kfintech.com.

Kindly acknowledge the receipt and take the same on your records.

Thanking you
Yours faithfully,
For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Company Secretary & Compliance Officer
Enclosure: As above

BRIGADE HOTEL VENTURES LIMITED

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015															
Sl.no	Particulars			Details											
1.	Date of the Notice of Postal Ballot			April 28, 2026											
2.	Total number of Shareholders as on cut-off date			39,559											
3.	<table border="1"> <thead> <tr> <th>Resolution No</th> <th>Description of Resolution passed</th> <th>Type of Resolution</th> <th>Mode of Voting</th> <th>Result of Voting</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Approval of material related party transactions with Brigade Enterprises Limited, the Holding Company and Promoter</td> <td>Ordinary</td> <td>Remote e-voting</td> <td>Resolution passed with requisite majority</td> </tr> </tbody> </table>					Resolution No	Description of Resolution passed	Type of Resolution	Mode of Voting	Result of Voting	1	Approval of material related party transactions with Brigade Enterprises Limited, the Holding Company and Promoter	Ordinary	Remote e-voting	Resolution passed with requisite majority
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1	Approval of material related party transactions with Brigade Enterprises Limited, the Holding Company and Promoter	Ordinary	Remote e-voting	Resolution passed with requisite majority											

Company Name	BRIGADE HOTEL VENTURES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	39559
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material related party transactions with Brigade Enterprises Limited, the Holding Company and Promoter.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	281430000	0	0.0000	00	0	0.0000	0.0000
	Poll	281430000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	281430000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	78542433	71763233	91.3687	64462567	7300616	89.8268	10.1731
	Poll	78542433	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78542433	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19870132	397577	2.0009	388690	8887	97.7647	2.2352
	Poll	19870132	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19870132	0	0.0000	00	0	0.0000	0.0000
	Total	379842565	72160810	18.9976	64851257	7309503	89.8705	10.1295

June 22, 2026

To,
The Board of Directors,
Brigade Hotel Ventures Limited
CIN: L74999KA2016PLC095986
29th & 30th Floors, World Trade Center,
Brigade Gateway Campus 26/1, Dr. Rajkumar Road,
Malleswaram, Rajajinagar, Bangalore - 560055

Dear Sir,

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated April 28, 2026.

I, Ravishankar Srinivasan (ICSI Membership No.: F6888; CP: 6584), Partner of ASR and Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Brigade Hotel Ventures Limited ("**the Company**") to scrutinize the postal ballot through voting by electronic means ("**remote e-voting**"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "**MCA Circulars**"), circular(s) issued by the Securities and Exchange Board of India ("**SEBI**"), Listing Regulations, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, May 15, 2026 ("Cut-off Date")** received from M/s. KFin Technologies Limited, Registrar and Transfer Agent ("**RTA**") and whose e-

ASR & CO

133/2, 4th Floor, Janardhan Towers, Residency Road, Bangalore - 560025
www.asrandco.com | E-Mail: info@asrandco.com | Ph: 9845083234



mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.bhvl.in), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. KFin Technologies Limited (www.evoting.kfintech.com). Members who held Equity Share(s) of the Company as on Friday, May 15, 2026, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of Postal Ballot Notice by electronic mode was completed on May 22, 2026.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 15, 2026, the notice of the postal ballot dated April 28, 2026 which was dispatched to the shareholders on May 22, 2026 by prescribed mode and the newspaper advertisement was published on May 23, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Saturday, May 23, 2026, at 9:00 A.M. (IST) and ended on Sunday, June 21, 2026, at 5:00 P.M. (IST).
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of KFinTech (www.evoting.kfintech.com), by unblocking the remote e-voting event on Monday, June 22, 2026 at 10:02 A.M. (IST) in the presence of two witnesses, viz., Mr. Jigar Godhania currently residing at 16/1, Mouna Priya Nilaya, Near Income Tax Layout Park, Sadanandanagar, NGEF Layout, Bangalore 560038 and Ms. Divya P. currently residing at No. 8, Clerkspet B Street, Kamaraj Road, Bangalore 560042.
6. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Sunday, June 21, 2026, the last date, and time fixed by the Company, were considered for scrutiny.



7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as below:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

Special Business

RESOLUTION NO. 1: ORDINARY RESOLUTION

Approval of material-related party transactions with Brigade Enterprises Limited, the Holding Company and Promoter:

Voted "in Favor" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	423	6,48,51,257*	89.87%

* Brigade Enterprises Limited, being the Promoter of the Company and its nominee shareholders, being interested parties, have cast their vote of 28,14,30,000 shares constituting 79.59 % of the total voting power which was not considered.

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	30	73,09,503	10.1295%

Invalid Votes

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	-	-



Abstained Votes/Less Voted:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	6	1,783

The register, all other papers and relevant records relating to remote e-voting are handed over to Ms. Akanksha Bijawat, Company Secretary & Compliance Officer of the Company, authorised by the Board of Directors for the safe keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on website of the Company and (iii) placing on the website of KFintech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.



CS Ravishankar Srinivasan
Partner ASR & Co., Company Secretaries

Scrutinizer

ICSI Membership No.: F6888; CP: 6584

ICSI UDIN: F006888H000663423



Date: June 22, 2026

Place: Bengaluru

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.



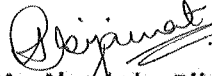
Witness Name – Jigar Godhania
Address - 16/1, Mouna Priya Nilaya,
Near Income Tax Layout Park, Sadanandanagar,
NGEF Layout, Bangalore 560038



Witness Name – Divya P.
Address - No. 8, Clerkspet B Street,
Kamaraj Road,
Bangalore 560042

Based on the foregoing, the resolution has been passed with requisite majority.

Countersign by Company Secretary
(Authorised by the Board of Directors)



Ms. Akanksha Bijawat
Company Secretary & Compliance Officer
Brigade Hotels Ventures Limited
29th & 30th Floors, World Trade Center,
Brigade Gateway Campus 26/1, Dr. Rajkumar Road,
Malleswaram, Rajajinagar, Bangalore - 560055

